

Budget and Finance Committee Meeting
Minutes
January 18, 2017

Meeting called to order at 5:00 p.m.

Attending: Committee members – Gary Cadwallader, Keith Nette, Mary Hansen and Cam Acosta; Staff – Todd Draa; Member – Leonard Cross

Motion by Gary to approve agenda amended to postpone old business, status of budget process and Planning Committee remodel, second by Keith, passed unanimously.

Motion by Gary to approve amended minutes with section “overages and underages” replaced with “over and under budget items”, second by Keith, passed unanimously.

Todd went over the December budget update and distributed CD investment account statements for the committee’s review.

Motion by Gary to accept the financial reports as presented, second by Keith, passed unanimously.

Motion to adjourn meeting by Cam, second by Gary, passed unanimously.

Meeting adjourned at 5:31 p.m.

Respectfully submitted by Cameron Acosta, Secretary